

PENDLETON COUNTY FISCAL COURT SPECIAL CALL MEETING

February Term, February 20th, 2008

COURT MET PURSANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Alan Whaley, Stacey Wells

MEMBERS ABSENT: NONE

COUNTY ATTORNEY: Jeff Dean, Absent

Invocation was given by Magistrate Alan Whaley, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Whaley, motion carried.

In Re: Jail Transfers

Judge Bertram presented the fiscal court with the transfers related to the purchase of a new jail transport van and cage. Motion was made by Squire Wells, seconded by Squire Fogle to approve transfers, approved unanimously. Transfer recorded as follows:

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
WEDNESDAY FEBRUARY 20, 2008
8:45 AM**

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5101-723 Motor Vehicles	\$20,300.00
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INTERFUND TRANSFERS

Transfer from General Fund to Jail Fund for Operations	\$30,000.00
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Henry W. Bertram
County Judge/Executive

Darlene Smeal
Fiscal Court Clerk

Date: _____

Date: _____

Pendleton County Fiscal Court
Voucher Claims Register

Jail Fund

From: 02/20/2008 To: 02/20/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 08-5135		Vendor BOBBARKER	BOB BARKER COMPANY, INC.			
08-0320	03-5101-723-	MOTOR VEHICLE				
				031384	VANCELL KIT, INTERIOR VIDEO PACKAGE AND INSTALL	9,445.0
Voucher Totals						9,445.0
Voucher No. 08-5136		Vendor CS MOTORS	COUNTRYSIDE MOTORS			
08-0320	03-5101-723-	MOTOR VEHICLE				
				031361	2008 FORD ECONOLINE WAGON S31 E-350	20,848.0
Voucher Totals						20,848.0
2 Vouchers Printed Totalling						30,293.0

In Re: Jail Van and Cage Claims

Judge Bertram presented the claims for a new jail transport van and cage. Discussion was held surrounding the purchase. Motion was made by Squire Wells, second by Squire Veirs to approve the claims, approved unanimously. Claims recorded as follows:

In Re: Adjournment

A motion was made by Squire Veirs, seconded by Squire Whaley, carried, that this meeting be adjourned, to meet again in regular session on February 26, 2008 at 7:00 P.M., Subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk